

**CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE**  
**City Hall – City Manager's 8<sup>th</sup> Floor Conference Room**  
**400 Stewart Avenue**  
**Las Vegas, Nevada 89101**  
**City of Las Vegas Internet Address: <http://www.ci.las-vegas.nv.us>**

**AGENDA**

**April 20, 2004**  
**10:00 a.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

**CALL TO ORDER**

**ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW**

**BUSINESS**

1. Approval of the Final Minutes by reference of the Audit Committee Meeting of January 20, 2004
2. General Report by the City Auditor
3. Discussion and possible action on the Follow up on Lock up Variance Report to Departments from 2001-2002 Annual Audit Recommendation Follow-up CAO 2600-0203
4. Discussion and possible action on Limiting Access from 2001-2002 Annual Audit Recommendation Follow-up CAO 2600-0203-07.
5. Discussion and possible action on Equipment Lease Costs from Special Report: Comparison of Durango Hills and Veterans Memorial Leisure Service Centers CAO 1601-0304-02.
6. Discussion and possible action on the Shopping Discounter from Special Report: Comparison of Durango Hills and Veterans Memorial Leisure Service Centers CAO 1601-0304-02.
7. Discussion and possible action on Investigative Report Petty Cash Theft Planning and Development Department CAO 2300-0304-03.

**CITIZEN PARTICIPATION:** ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR VOTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE AUDIT OVERSIGHT COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:**

Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 So. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue